

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
AUGUST 2, 2016 AT 6:30 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	COUNCILLORS	ERNIE LUNDRIGAN
	**6:47 P.M.	EDGAR CULL
	**6:57 P.M.	MICHAEL STACEY
	**7:25 P.M.	AMANDA SLANEY
	CLERK/MANAGER	ANDREA KETTLE
	ASST. TOWN CLERK	EILEEN NORMAN
MEMBERS ABSENT	DEPUTY MAYOR	JACK WALSH
	COUNCILLOR	KEVIN PITTMAN

DELEGATION – 6:30 P.M.

IRON SPRINGS

Mayor Pike welcomed the residents to the meeting.

Discussion took place on camper trailers housed along the side of the road to Chamber Cove at the Iron Springs site and the issue of the area being visible to tourists and the concern about the response from ACOA who advised that the funding is dependent on trailers/campers not being visible.

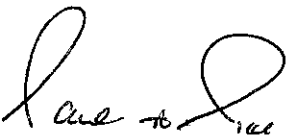
The Mayor said that the Town will work with them to find a solution.

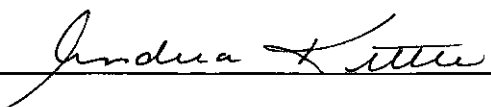
The residents left the meeting at 6:55 p.m.

ADDITIONS TO AGENDA

The Mayor asked if the following items could be added to the agenda.

- Letter of resignation from Councillor Pittman
- Email from Burin Peninsula Chamber of Commerce re – Turnaround 2020





MOTION: LUNDRIGAN/STACEY

16 – 241 Resolved to approve the agenda for August 2, 2016 with noted additions. All in favour, Motion Carried.

MINUTES**STEWARDSHIP ASSOCIATION OF MUNICIPALITIES (SAM)**

Mayor Pike advised that flights and one night accommodations for the fall meeting for the Stewardship Association of Municipalities to be held in Happy Valley-Goose Bay on September 23 – 24, 2016 are now going to be covered by SAM.

MINUTES**MOTION: STACEY/CULL**

16 – 242 Resolved to approve the minutes of July 12, 2016 as circulated. All in favour, Motion Carried.

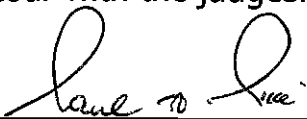
COMMITTEE REPORTS**ST. LAWRENCE DAY COMMITTEE**

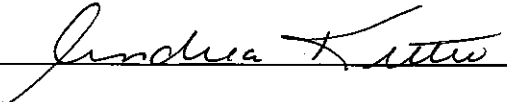
Councillor Lundrigan advised that there will be a St. Lawrence Day Committee meeting tomorrow night.

Mayor Pike advised that Hon. Judy Foote will be in attendance at St. Lawrence Day and will be making funding announcements regarding the Recreation Centre. There will also be announcements from CFI regarding the clock and the CFI Trust.

TIDY TOWN JUDGING

It was noted that Councillor Ernie Lundrigan will meet the judges at 1:00 p.m. and Mayor Pike will meet them at 1:30 to tour with the judges.





CLIMATE CHANGE CONSULTATIONS

Mayor Pike advised that he attended this event. He said that there were a lot of positive things and that going green is the way to go. He advised that he brought back an information package if Councillors wish to review it.

CORRESPONDENCE TO BE ACTED ON**APPLICATIONS****EDWAH001 – CONSTRUCTION OF SHED – 8' X 10'**

MOTION: CULL/LUNDRIGAN

16 – 243 Resolved to approve the construction of shed – 8' X 10' for EDWAH001. All in favour, Motion Carried.

RENNB001 – CROWN LAND APPLICATION

MOTION: LUNDRIGAN/STACEY

16 – 244 Resolved to approve the Crown Land application for 22.82m X 10m for RENNB001. All in favour, Motion Carried.

PIKEK001 – CROWN LAND APPLICATION

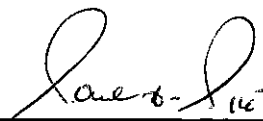
MOTION: STACEY/LUNDRIGAN

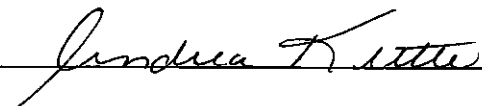
16 – 245 Resolved to approve the Crown Land application for 75' X 33' for PIKEK001. All in favour, Motion Carried.

HODGG003 – CONSTRUCTION OF FENCE

MOTION: STACEY/LUNDRIGAN

16 – 246 Resolved to approve the fence permit from HODGG003 to construct a fence – 52 1/2'. All in favour, Motion Carried.





BISHS002 – EXTENSION OF CULVERT

MOTION: CULL/SLANEY

16 – 243 Resolved to approve the request from BISHS002 to extend a culvert. All in favour, Motion Carried.

DRAKB004 – CROWN LAND APPLICATION

MOTION: LUNDRIGAN/STACEY

16 – 248 Resolved to approve the Crown Land application for 75' X 33' for DRAKB004. All in favour, Motion Carried.

LETTER FROM ST. LAWRENCE SOCCER ASSOCIATION – REQUEST FOR CLASS A AND PARKING LOT CLEAN UP

The Manager advised that the town workers have been notified to have this work done.

LETTER FROM ST. LAWRENCE SOCCER ASSOCIATION – REQUEST TO RAISE FENCE BY FOUR FEET

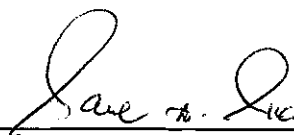
Discussion took place and it was agreed to have the Recreation Committee of Council have a look at this issue with Hubert Beck, Soccer Association and bring back to Council.

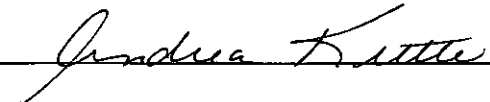
MNL CONVENTION – CONVENTION TOPICS AND SPEAKER SURVEY (EMAIL LINK)

Discussion took place and it was advised that we reserved 5 hotel rooms for the MNL Convention.

Council members attending this year's convention are Mayor Paul Pike, Councillors Ernie Lundrigan, Michael Stacey and Amanda Slaney. Councillor Cull advised that he is not sure if he will be able to attend.

It was agreed that we would not be registering the spouses.





MNL CONVENTION – SUBMISSION OF RESOLUTIONS

Discussion took place and it was agreed to submit a resolution regarding 90/10 Capital funding and how it pertains to Capital Works – not considered as existing infrastructure.

RATIFICATION OF MOTIONS

MOTION: D.M. WALSH/CULL

16 – 241 Resolved to support the application by Canada Fluorspar Ltd. for Mine Access/Egress Road, Extension of 12.6 Power Supply and Automated Air Quality monitoring system through ACOA. All in favour, Motion Carried.

MOTION: SLANEY/LUNDRIGAN

16 – 242 Resolved to approve the use of the Acoustic Zoom by Canada Fluorspar for survey purposes. All in favour, Motion Carried.

MOTION: SLANEY/STACEY

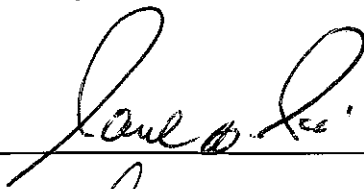
16 – 249 Resolved to ratify Motions 16 – 241 and 16 – 242 as presented at a regular meeting of Council held on July 12, 2016. All in favour, Motion Carried.

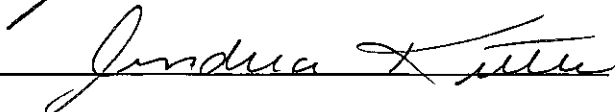
EMAIL FROM BURIN PENINSULA WASTE MANAGEMENT – 2017 HOUSEHOLD NUMBERS

The Manager advised that we will have to go through the assessment roll to get the numbers to provide to Burin Peninsula Waste Management.

LETTER FROM HEART & STROKE FOUNDATION – MAYOR'S MARCH – SET A DATE

Discussion took place and it was agreed to send out letters to businesses and organizations requesting a donation to the Mayor's March.





It was agreed to do the Mayor's March Walk on September 5, 2016.

LEGENDARY COASTS – PHOTOGRAPHY SERVICES

MOTION: LUNDRIGAN/SLANEY

16 – 250 Resolved to purchase Photography & blogging service from Legendary Coasts with the cost of \$250.00 being paid by the Town and the Historical Advisory Committee contributing \$100.00 towards a blog entry. All in favour, Motion Carried.

ANNUAL HOSPITAL GOLF TOURNAMENT FOR BURIN PENINSULA HEALTH CARE FOUNDATION

MOTION: LUNDRIGAN/SLANEY

16 – 251 Resolved to sponsor a team to participate in the 2016 Annual Hospital Charity Golf Tournament to be held on Sept. 10, 2016 at Grande Meadows Golf Course. All in favour, Motion Carried.

HERITAGE RIDERS MOTORCYCLE CLUB – 1ST ANNUAL 210 RUN DONATION REQUEST

It was agreed that we only donate to local charities.


2017 TRAVELERS GUIDE – ADVERTISING

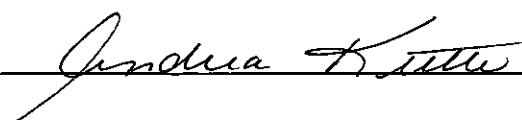
It was agreed to pass this along to the Historical Advisory Committee to review

LETTER FROM ST. LAWRENCE SEWING GROUP – USE OF UPSTAIRS SEPTEMBER 7, 2016 – APRIL 5, 2017

MOTION: STACEY/LUNDRIGAN

16 – 252 Resolved to approve the request from the St. Lawrence Sewing Group use of upstairs from September 7, 2016 – April 5, 2017. All in favour, Motion Carried.





ADDITIONS TO AGENDA

LETTER OF RESIGNATION FROM COUNCILLOR PITTMAN

It was agreed that the Mayor would write a letter of thanks to Kevin Pittman for his service to Council.

EMAIL FROM BURIN PENINSULA CHAMBER OF COMMERCE RE – TURNAROUND 2020

It was noted that the deadline for comments is tomorrow, so if anyone had any comments to pass them along to the manager.

RECREATION DIRECTOR

Councillor Lundrigan suggested that we should have a full-time Recreation Director.

GENERAL DISCUSSION

X-RAY – USMHCC

Councillor Stacey asked if we voiced our displeasure with the decision of no X-ray available at USMHCC after 4:00 p.m.

It was advised that Deputy Mayor Jack Walsh sat in on a conference call and voiced his opinion then.

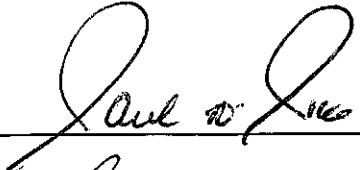
Councillor Stacey said that we need to react to this and try to get the stats.

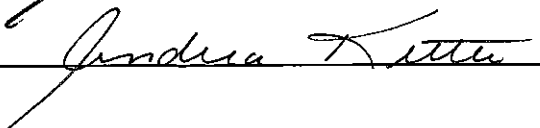
PUBLIC WORKS MEETING

It was advised that there is a need for a Public Works Committee meeting as there are items that need to be discussed before winter.

AREA FOR DOG PARK

Councillor Lundrigan suggested that we need to identify an area to use as a dog park.





WATER TANK

The Manager advised that she spoke to Ian Edwards on the water tank re – see what is needed to remove this tank.

It was noted that it may be cheaper to paint it than remove it.

MULTI-SPECIES LICENSE

Councillor Slaney advised that the residents are asking what will happen to the multi-species license for the fish plant.

It was noted that Deputy Mayor Walsh spoke to Gary Pike about scheduling a meeting with OCI officials.

CFI – YIELD SIGN

Councillor Slaney noted that CFI have place a YIELD sign out at the area of Tare Fare. It was suggested to have the town workers look at this to see if the location is right as it is.

Also check with CFI on this issue.

FUNERAL HOME

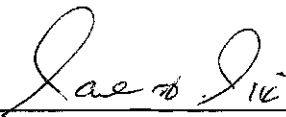
Mayor Pike advised that the Town of St. Lawrence needs a funeral home in the community.

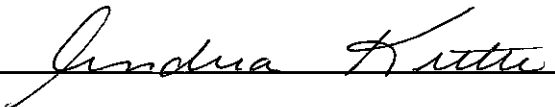
It was suggested to write letters to the funeral homes and see if anyone is interested in setting up in St. Lawrence.

BANK – ATM

It was suggested to write the banking institutions and ask if anyone was interested in setting up shop in St. Lawrence.

It was suggested to contact Bank of Nova Scotia and advise them of the upcoming events (Challenge Cup) this weekend to make sure that the ATM does not run out of money.





FIREWORKS

There is \$1,000 available in St. Lawrence Day funds to go towards the fireworks for St. Lawrence Day.

SUBDIVISION

The Mayor advised that he has spoken to MHA Carol Ann Haley who is still working on the funding for the trunk road for the sub-division.

PAVING

Mayor Pike asked what we heard about paving roads that have already been done.

It was noted that Ian Edwards is looking into this.

BY – ELECTION

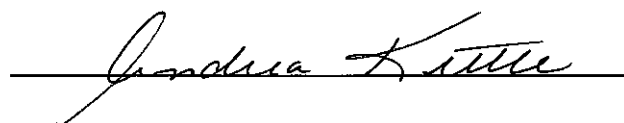
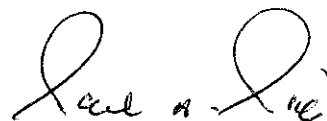
It was noted that we will have to schedule a by-election soon.

OPENING CEREMONIES – ST. LAWRENCE DAY

Mayor Pike asked that as many Councillor as possible attend the Opening Ceremonies for St. Lawrence Day.

ST. MATTHEW'S PARISH – LAND

Councillor Cull suggested that the town revisit the request to the Anglican Parish to purchase the land on Director Drive. He advised that Rev. Caines is leaving at the end of September and a new minister is moving here.



ADJOURNMENT

MOTION: LUNDRIGAN

The meeting adjourned at 910 p.m.

Paul D. Lee

Andrea Kettle